

Message Text

CONFIDENTIAL

PAGE 01 CARACA 02824 231749Z
ACTION SS-15

INFO OCT-01 ARA-10 ISO-00 SSO-00 A-01 OPR-02 CA-01
L-03 JUSE-00 /033 W
-----106196 231755Z /50
O 231723Z MAR 78
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC IMMEDIATE 1695
INFO WHITE HOUSE WASHDC IMMEDIATE

C O N F I D E N T I A L CARACAS 2824

WHITE HOUSE FOR ROBERT PASTOR, NSC

E.O. 11652: GDS
TAGS: OVIP (CARTER, JIMMY) PDIV, VE, US
SUBJ: PRESIDENT'S TRIP - SUGGESTED TALKING POINT -
BORDONI EXTRADITION CASE

1. IN MID 1976 THE USG REQUESTED THE EXTRADITION FROM VENEZUELA OF CARLO BORDONI, CHARGED WITH THE FAILURE OF THE FRANKLIN NATIONAL BANK IN NEW YORK. THE VENEZUELAN SUPREME COURT HAS NOT YET DECIDED ON HIS EXTRADITIBILITY AND THE STATUTE OF LIMITATIONS IS RUNNING OUT ON HIS BEING BROUGHT TO TRIAL IN NEW YORK. THE USG (DEPARTMENT OF JUSTICE AND U.S. ATTORNEY) ATTACHES GREAT IMPORTANCE TO BRINGING BORDONI AND HIS ASSOCIATES TO TRIAL.

2. EMBASSY HAS BEEN ADVISED CONFIDENTIALLY AND RELIABLY THAT IF PRESIDENT CARTER EXPRESSES INTEREST IN THIS CASE THERE IS AN EXCELLENT LIKELIHOOD OF A PROMPT DECISION BY THE VENEZUELAN SUPREME COURT THUS ALLOWING THE U.S. TO TRY BORDONI.

3. I RECOMMEND THAT THIS PROBLEM BE INCLUDED IN THE TALKING POINTS FOR ONE OF THE BILATERALS BETWEEN THE TWO PRESIDENTS.
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VAKY

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Message Attributes

Automatic Decaptioning: X
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Draft Date: 23 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
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Disposition Approved on Date:
Disposition Case Number: n/a
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Disposition Event:
Disposition History: n/a
Disposition Reason:
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